## **AUTO CR - LOG SUMMARY #1059108**

TYPE: INFO

#### Incident Finding / Overall Case Finding

**Description of Incident Finding Entered By Entered Date** 

(None Entered)

#### **Reporting Party Information**

Role Name Star No. Emp No. UOA / UOD Position Sex Address Phone WHI NON-CPD Reporting Party Victim

#### Incident Information

Incident From Date/Time Address of Incident Beat Dist. Of Occurrence **Location Code Location Description** 19-DEC-2012 06 40 - 19-DEC-2012 06 45 1925 019 303 - SIDEWALK

**Accused Members** Role Star No. Emp No. UOA / UOD Position Status Initial / Intake Allegation Name PO/FIELD TRNING OFF Duty CPD LOPEZ, MARTIN 025 / Accused 7433 The reporting party alleges that the accused, her former boyfriend, arrived at Employee OFF her place of residence, inebriated, and ringing the doorbell and demanding her to open her front door The reporting party alleges that the accused left the scene when she informed him that she had called 911 for the police The reporting party further alleges that she and the accused ended their relationship recently The reporting party further alleges that the accused is texting her, but she did respond to them

#### Other Involved Parties

Role Name Star No. Emp No. UOA / UOD Position Race Address Phone Sex

#### **Involved Party Associations**

Rep. Party Name **Related Person** Role Relationship

#### **Incident Details**

CR Required? Manner Incident Received? PAX Confidential? **Biased Language?** Ν **Extraordinary Occurrence?** Ν Bias Based Profiling? Police Shooting (U)? Ν Alcohol Related? Non Disciplinary Intervention: Pursuit Related? Ν **Initial Assignment:** IPRA Violence in Workplace? Ν Notify IAD Immediately? Ν Domestic Violence? **EEO Complaint No.:** Civil Suit No.: Civil Suit Settled Date: Notify Chief Administator? **Notify Chief?** Ν **Notify Coordinator?** 

**Notification Does Not Apply?** 

**Notification Other?** 

SGT BICKNELL #2283 FILED THIS COMPLAINT ON BEHALF OF THE REPORTING PARTY PLEASE NOTE THAT THE **Notification Comments:** 

COMPLAINANT REFUSED TO FILE A COMPLAINT, BUT DO THE THE NATURE OF THE INCIDENT AND DUE TO PRIOR

ALLEGATIONS R/S CONTACTED IPRA

#### **Incident Category List**

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## **Incident Category List**

| Incident Category  | Primary? | Initial? |
|--|----------|----------|
| 05L - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS | Υ        | Υ        |
| DOMESTIC INCIDENT - NOT DHYSICAL                                 | ,        |          |

## **Investigator History**

| Investigator     | Туре       | Assigned Team     | Assigned<br>Date | Scheduled<br>End Date | Investigation<br>End Date | No. of Days |
|------------------|------------|-------------------|------------------|-----------------------|---------------------------|-------------|
| WILLIAMS, ONETTA | Primary    | DOMESTIC VIOLENCE | 19-DEC-2012      | 19-MAR-2013           |                           | 2401        |
| SERIO, ALEXIS    | Supervisor | DOMESTIC VIOLENCE | 19-DEC-2012      | 19-MAR-2013           |                           |             |

# **Extension History**

| Name | Previous<br>Scheduled<br>End Date | Extended<br>Scheduled<br>End Date | Date Certified<br>Letter Sent | Reason<br>Selected | Explination | Extension<br>Report<br>Date | Approved By | Approved Date | Approval<br>Comments |
|------|-----------------------------------|-----------------------------------|-------------------------------|--------------------|-------------|-----------------------------|-------------|---------------|----------------------|
|------|-----------------------------------|-----------------------------------|-------------------------------|--------------------|-------------|-----------------------------|-------------|---------------|----------------------|

## **Current Allegations**

| Accused Name | Seq.<br>No. | Allegation | Category | Subcategory | Finding |  |
|--------------|-------------|------------|----------|-------------|---------|--|
|--------------|-------------|------------|----------|-------------|---------|--|

## Situations (Allegation Details)

| Accused Name | Alleg.<br>No. | Situation | Victim/Offender<br>Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |  |
|--------------|---------------|-----------|---------------------------|--------------|--------------|-------------------|-----------|--|
|--------------|---------------|-----------|---------------------------|--------------|--------------|-------------------|-----------|--|

## **Status History**

| Resulting Status            | Status<br>Date/Time  | Created By             | Position             | UOA / UOD | Comments  |
|-----------------------------|----------------------|------------------------|----------------------|-----------|---|
| CLOSED AT C.O.P.A.          | 21-DEC-2012<br>11:26 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     |   |
| ADMINISTRATIVELY CLOSED     | 21-DEC-2012<br>11:25 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     | Log #1059108 is being administratively closed, and the allegations will be investigated under ongoing Log #1057963. |
| PENDING INVESTIGATION       | 19-DEC-2012<br>05:11 | SERIO, ALEXIS          | SUPERVISING INV COPA | 113 /     |   |
| PENDING ASSIGN INVESTIGATOR | 19-DEC-2012<br>12:48 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     |   |
| PENDING ASSIGN TEAM         | 19-DEC-2012<br>12:48 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     |   |
| PENDING SUPERVISOR REVIEW   | 19-DEC-2012<br>12:48 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     |   |
| PRELIMINARY                 | 19-DEC-2012<br>12:47 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     | change to "yes" domestic violence   |
| PENDING SUPERVISOR REVIEW   | 19-DEC-2012<br>11:37 | HEARD, LORRAINE        | POLICE AIDE          | 716 / 113 |   |
| PRELIMINARY                 | 19-DEC-2012<br>08:37 | HEARD, LORRAINE        | POLICE AIDE          | 716 / 113 |   |

#### **Attachments**

| No. | Туре                         | Related<br>Person | No. of<br>Pages | Narrative  | Original<br>in File | Entered By       | Entered<br>Date/Time | Status   | Approve<br>Content | Approve<br>Inclusion |
|-----|------------------------------|-------------------|-----------------|--|---------------------|------------------|----------------------|----------|--------------------|----------------------|
| 1   | INVESTIGATION                |                   |                 |  |                     | WILLIAMS, ONETTA | 20-DEC-2012<br>01:41 |          |                    |                      |
| 1   | FACE SHEET                   |                   |                 |  |                     | HEARD, LORRAINE  | 19-DEC-2012<br>08:37 |          |                    |                      |
| 2   | CONFLICT<br>CERTIFICATION    |                   |                 |  |                     | SERIO, ALEXIS    | 19-DEC-2012<br>05:11 |          |                    |                      |
| 3   | CONFLICT<br>CERTIFICATION    |                   |                 |  |                     | WILLIAMS, ONETTA | 20-DEC-2012<br>01:42 |          |                    |                      |
| 4   | DOCUMENTS -<br>INVESTIGATION |                   | 1               | Log No. 1059108 will be<br>Administratively Closed and its<br>allegations will be incorporated in<br>Log No. 1057963 which is being<br>handled by IPRA | Υ                   | WILLIAMS, ONETTA | 20-DEC-2012<br>03:44 | APPROVED |                    |                      |
| 5   | DOCUMENTS -<br>INVESTIGATION |                   | 3               | CLEAR Face Sheet for 1057963   | Υ                   | WILLIAMS, ONETTA | 20-DEC-2012<br>03:46 | APPROVED |                    |                      |

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#### **Attachments**

Related No. of Original Entered Approve Approve Narrative Entered By No. Type Status Pages in File Date/Time Content Inclusion Person 20-DEC-2012 At the direction of the Chief RELATED - INCIDENT WILLIAMS, ONETTA Administrator, Log No 1059108 will LOG NO 03 27 be administratively closed and the allegations contained in this complaint will be incorporated in Log No 1057963 which is currently being handled by IPRA **Review Incident** Review Accused/Involved Result Reviewed Review Position Unit Remarks Type Member Name Type Date **Review Accused** Review Accused/Involved Result Reviewed Review Position Unit Remarks Туре Member Name Туре Ву Date

## **Accused Finding History**

Reviewed Finding Accused Allegation Reviewed By CCR? Concur? Finding Date/Time Comments

#### **Accused Penalty History**

Reviewed Penalty Accused Reviewed By CCR? Concur? Penalty Date/Time Comments

#### **Findings**

Accused Name Concur? Findings Allegations Category Comments

# FACE SHEET (Notification Date: 19-DEC-2012) - LOG #1059108

TYPE: INFO

## **Reporting Party Information**



#### **Incident Information**



#### **Accused Members**

|                 | Role    | Name          | Star No. | Emp No. | UOA / UOD | Position               | Status   | Initial / Intake Allegation   |
|-----------------|---------|---------------|----------|---------|-----------|------------------------|----------|---|
| CPD<br>Employee | Accused | LOPEZ, MARTIN | 7433     |         | 025 /     | PO/FIELD TRNING<br>OFF | OFF Duty | The reporting party alleges that the accused, her former boyfriend, arrived at her place of residence, inebriated, and ringing the doorbell and demanding her to open her front door. The reporting party alleges that the accused left the scene when she informed him that she had called 911 for the police. The reporting party further alleges that she and the accused ended their relationship recently. The reporting party further alleges that the accused is texting her, but she did respond to them. |

#### **Incident Details**

| CR Required?                   |      | Manner Incident Received?    | PAX |
|--------------------------------|------|------------------------------|-----|
| Confidential?                  |      | Biased Language?             | N   |
| Extraordinary Occurrence?      | N    | Bias Based Profiling?        | N   |
| Police Shooting (U)?           | N    |                              |     |
| Motor Vehicle (V)?             |      | Alcohol Related?             | Υ   |
| Non Disciplinary Intervention: | N    | Pursuit Related?             | N   |
| Initial Assignment:            | IPRA | Violence in Workplace?       | N   |
| Notify IAD Immediately?        | N    | Domestic Violence?           | Υ   |
| EEO Complaint No.:             |      |                              |     |
| Civil Suit No.:                |      | Notify Chief?                |     |
| Notify Chief Administator?     | N    | Notification Does Not Apply? | Υ   |
| Notify Coordinator?            |      |                              |     |
| Notification Other?            | N    |                              |     |
|                                |      |                              |     |

#### **Initial Incident Category List**

| Initial Incident Category  | Primary? |
|--|----------|
| 05L - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS | Υ        |
| DOMESTIC INCIDENT - NOT PHYSICAL                                 |          |

#### **Assignment History**

| Assigned To | Assigned Team                            | Investigator                   | Assignment Date/Time | Assigned By            | Reason |
|-------------|--|--------------------------------|----------------------|------------------------|--------|
| IPRA        | DOMESTIC VIOLENCE                        | WILLIAMS, ONETTA (PRIMARY INV) | 19-DEC-2012 17:11    | SERIO, ALEXIS          |        |
| IPRA        | DOMESTIC VIOLENCE                        | SERIO, ALEXIS (SUPERVISOR)     | 19-DEC-2012 12:48    | STOUTENBOROUGH, ANDREA |        |
| IPRA        | DOMESTIC VIOLENCE                        |                                | 19-DEC-2012 12:48    | STOUTENBOROUGH, ANDREA |        |
| IPRA        | CIVILIAN OFFICE OF POLICE ACCOUNTABILITY | -                              | 19-DEC-2012 08:37    | HEARD, LORRAINE        |        |

#### **Status History**

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## **Status History**

| Resulting Status            | Status<br>Date/Time  | Created By             | Position             | UOA / UOD | Comments  |
|-----------------------------|----------------------|------------------------|----------------------|-----------|---|
| CLOSED AT C.O.P.A.          | 21-DEC-2012<br>11:26 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     |   |
| ADMINISTRATIVELY CLOSED     | 21-DEC-2012<br>11:25 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     | Log #1059108 is being administratively closed, and the allegations will be investigated under ongoing Log #1057963. |
| PENDING INVESTIGATION       | 19-DEC-2012<br>05:11 | SERIO, ALEXIS          | SUPERVISING INV COPA | 113 /     |   |
| PENDING ASSIGN INVESTIGATOR | 19-DEC-2012<br>12:48 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     |   |
| PENDING ASSIGN TEAM         | 19-DEC-2012<br>12:48 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     |   |
| PENDING SUPERVISOR REVIEW   | 19-DEC-2012<br>12:48 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     |   |
| PRELIMINARY                 | 19-DEC-2012<br>12:47 | STOUTENBOROUGH, ANDREA | SUPERVISING INV COPA | 113 /     | change to "yes" domestic violence   |
| PENDING SUPERVISOR REVIEW   | 19-DEC-2012<br>11:37 | HEARD, LORRAINE        | POLICE AIDE          | 716 / 113 |   |
| PRELIMINARY                 | 19-DEC-2012<br>08:37 | HEARD, LORRAINE        | POLICE AIDE          | 716 / 113 |   |

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## INDEPENDENT POLICE REVIEW AUTHORITY

To: Chief Administrator

Independent Police Review Authority

From: Inv. Onetta Z. Williams, Badge 101

Subject: Log No. 1059108

At the direction of the Chief Administrator of the Independent Police Review Authority, Log No. 1059108 will be administratively closed.

The allegations contained in the above Complaint Log Number will be incorporated in Log No. 1057963 which is currently being handled by the Independent Police Review Authority.

Inv. Onetta Z. Williams, Badge 101

Approved:

Supervisor

LOG # 1059108
Attachment 0 4



Home » Administrative Investigations IAD/IPRA » View Incident

Print | Logout | Help View Incident

**VIEW FACE SHEET** 

Log No: 1057963 Type:INFO

Reporting Party Information

**NON-CPD** 

Role REPORTING PARTY VICTIM

Name

Sex FEMALE

Race WHITE

Date Of Bir

Age **42** 

Affidavit

Received?

Refused to Sign? NO

Phone No

RESIDENCE Address

Arrested? No

Injuries? No

Medical? No

row(s) 1 - 1 of 1

**Beat** 

**Incident Address** 

Incident From Date/Time Address Of Incident

23-OCT-2012 04:00 - 23-OCT-2012 06:00 23-OCT-2012 13:13 - 23-

OCT-2012 13:13

1925 019

Beat District Of Occurrence Location Code Description 290 -

**RESIDENCE** 

1925 019

303 -

**SIDEWALK** 

row(s) 1 - 2 of 2

Accused Members

**CPD Employee** 

Role ACCUSED

Name

Star No. 7433

Emp No.

LOG # 105 9108 Attachm..... 5

10/25/2012

Unit No. 025 / -

Position POLICE OFFICER

Status Active

Duty

**OFF Duty** Status

The reporting party alleged that the accused officer, an ex-boyfriend, engaged in a

verbal altercation with her that escalated into a physical altercation involving pushes and shoves by both parties. It is reported that the accused officer was intoxicated while

off-duty. Reference

Arrested? No

Allegations

Injuries? No

Medical? No

row(s) 1 - 1 of 1

#### Other Involved Parties

There are no Other Involved Parties for this Log No.

### **Incident Details**

Manner Received? Pax - SGT M. FORREST. #1935 CR Required? No

Confidential? No Biased Language? No

Extraordinary Occurrence? No Bias-Based Profiling? No

Police Shooting (U) ? No Alcohol Related? No Non-Disciplinary Intervention No Pursuit Related? No

> Initial Assignment IPRA Violence in Workplace? No Domestic Violence? Yes

Notify IAD Immediately? No EEO Complaint No. Initial Category 05K - Domestic Altercation - Physical Abuse

Civil Suit No.

Notify Chief Administrator? No Notify Chief? No

Notify Coordinator? No Notification Does Not Apply? No

Notification Other? Yes

Notification Comments SGT FORREST NOTIFIED IPRA AT 1450 HOURS - PER SGT FORREST, IAD SGT PETTIS WENT TO THE 19TH DISTRICT

# **Initial Incident Category List**

**Initial Incident Category** Primary?♥

05K - DOMESTIC ALTERCATION - PHYSICAL ABUSE Yes

#### Assignment History

| Assigned To | Assigned Team     | Investigator                      | Assignment<br>Date/Time | Assigned By     | Reason |
|-------------|-------------------|-----------------------------------|-------------------------|-----------------|--------|
| IPRA        | DOMESTIC VIOLENCE | WILLIAMS, ONETTA<br>(PRIMARY INV) | 25-OCT-2012 14:32       | AMEZAGA, ALEXIS | -      |
| IPRA        | DOMESTIC VIOLENCE | AMEZAGA, ALEXIS                   | 24-OCT-2012 10:46       | STOUTENBOROUGH, | -      |

|      |  | (SUPERVISOR) |                   | ANDREA                    |   |  |  |
|------|--|--------------|-------------------|---------------------------|---|--|--|
| IPRA | DOMESTIC VIOLENCE                      | -            | 24-OCT-2012 10:46 | STOUTENBOROUGH,<br>ANDREA | - |  |  |
| IPRA | INDEPENDENT POLICE<br>REVIEW AUTHORITY | -            | 23-OCT-2012 14:59 | KOBEL, DANIEL             | - |  |  |
|      |  |              |                   | row(s) 1 - 4 of 4         |   |  |  |

# **Status History**

☑ TIP Every employee included in the Status History is subject to be called for legal or administrative proceedings.

| Resulting Status             | Status Date/Time    | Created By                | Position                    | Assigned/<br>Detailed<br>Unit | Comments     |
|------------------------------|---------------------|---------------------------|-----------------------------|-------------------------------|--------------|
| PENDING ASSIGN INVESTIGATOR  | 24-OCT-2012 10:46   | STOUTENBOROUGH,<br>ANDREA | SUPERVISING INV<br>IPRA     | 113/-                         | -            |
| PENDING ASSIGN<br>TEAM       | 23-OCT-2012 21:45   | DEAN, BRUCE               | SUPERVISING INV<br>IPRA     | 113 / -                       | -            |
| PENDING<br>SUPERVISOR REVIEV | V 23-OCT-2012 20:50 | HAYES, SHANNON            | INVESTIGATOR 2<br>IPRA      | 113 / -                       | -            |
| PRELIMINARY                  | 23-OCT-2012 20:12   | 2 DEAN, BRUCE             | SUPERVISING INV<br>IPRA     | 113 / -                       | -            |
| PRELIMINARY                  | 23-OCT-2012 20:07   | DEAN, BRUCE               | SUPERVISING INV<br>IPRA     | 113 / -                       | edit         |
| PENDING<br>SUPERVISOR REVIEV | V 23-OCT-2012 19:03 | B HAYES, SHANNON          | INVESTIGATOR 2<br>IPRA      | 113/-                         | -            |
| PRELIMINARY                  | 23-OCT-2012 16:17   | 7 ROBERTS, GEORGE         | SUPERVISING<br>INVESTIGATOR | 113/-                         | return       |
| PENDING<br>SUPERVISOR REVIEV | V 23-OCT-2012 15:00 | KOBEL, DANIEL             | INVESTIGATOR I<br>IPRA      | 113 / -                       | -            |
| PRELIMINARY                  | 23-OCT-2012 14:59   | KOBEL, DANIEL             | INVESTIGATOR I<br>IPRA      | 113 / -                       | <del>-</del> |

row(s) 1 - 9 of 9